

Juab School District  
Minutes  
Regular Meeting of the Board of Education  
February 17, 2016

The Juab School District Board of Education met at 6:00 PM on February 17, 2016. The meeting was held in the Boardroom at the Juab School District Office Building. The following Board Members were present: Linda Hanks, Mary Nielson, Dale Whitlock, Tracy Olsen and Alicen Allred. Board President Linda Hanks conducted the meeting.

I. Preliminary Activities

- A. Reverence was conducted by Tracy Olsen and Dale Whitlock led the audience in the Pledge of Allegiance.

- B. President Hanks welcomed all in attendance. In addition to the Board of Education, the following were in attendance: Superintendent Rick Robins, Business Administrator Darin Clark, Administrative Assistant Charlene Nielson, Curriculum Director Sandra Nielsen, Nebo View Elementary School Principal John Samuelson, Jessika Kenison, Scott McKay, Jalal Khan, Tiffany Khan, Jared Bradley, Jane Ellen Bradley, Brittany Hoaldrige, Merrilee Hoaldrige, Andrea Settle, Jonah Settle, Janet Ware, Jennifer Christensen, Justin Christensen, Brandon Christensen, Susan Cowan, Myrna Trauntvein, April Oostveen, Kasey Wright, Julie Smalley

- C. Approval of Minutes

The Board reviewed the minutes of the January 19, 2016 Regular Meeting. Dale Whitlock made a motion to approve the minutes of the Regular Meeting held on January 19, 2016. Tracy Olsen seconded the motion and the motion passed unanimously.

- D. Approval of Board Agenda

Tracy Olsen made a motion, seconded by Dale Whitlock, to approve the agenda for the February 17, 2016 Regular Board Meeting with an Executive Session for personnel items. The motion passed unanimously.

- E. Communications

Superintendent Robins shared a press release announcing that Board Member Mary Nielson was recently elected as the Utah School Boards Association (USBA) 2<sup>nd</sup> Vice President at the USBA Convention. Mary will serve for four years as 2<sup>nd</sup> Vice President, Vice President, President, and finally Past President.

#### F. Recognition of Excellence

The Board welcomed John Samuelson, Nebo View Elementary School Principal, for the Recognition of Excellence presentation. Mr. Samuelson first recognized teachers Valerie Hathaway, Susan Lunt, and Merrilee Hoaldrige for going the extra mile in providing for the individual needs of their students. He expressed appreciation for the love and care they show each day in working with students. Principal Samuelson then recognized students for the effort they have put into becoming great mathematicians. He stated that each student recognized has gone the extra mile in and out of the classroom to master the skills and learning needed to be successful in math. He thanked the students for being examples of putting forth the effort needed to be high-level learners. Students recognized were Jalal Khan, Justin Christensen, Jared Bradley, and Jonah Settle. The Board presented each of the teachers and students recognized with Certificates of Excellence and commemorative medallions. President Hanks congratulated them on their accomplishments and dedicated efforts.

#### II. Items for Board Discussion

##### Mindset – Chapter 3

Mary Nielson led the Board in a discussion and review of Chapter 3 in the book *Mindset – The New Psychology of Success* by Carol S. Dweck, Ph.D.

#### III. Items for Board Action

##### A. Approval of 2016 Special Education Policy and Procedures Manual

The Board welcomed Susan Cowan, Special Education Director, for a discussion of the 2016 Special Education Policy and Procedures manual. Susan reviewed the Manual with the Board and answered questions. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve the 2016 Special Education Policy and Procedures Manual. The motion passed unanimously. The Board expressed their appreciation to Susan Cowan for her hard work and dedication to the Special Education Program.

##### B. Approval of 2016-2017 School Calendar – First Reading

The Board considered a proposed calendar for the 2016 – 2017 school year. After some discussion, Dale Whitlock made a motion, seconded by Alicen Allred, to approve the 2016 – 2017 School Calendar as proposed. The motion passed unanimously.

##### C. Approval of Policies for Second Reading

The Board considered policies FI: Student Fees, Fines, and Charges, GCE: Parent Rights to Academic Accommodations, GE: School Community Councils, and GF:

Fundraising and Donations for second reading. Alicen Allred made a motion, seconded by Mary Nielson, to approve these policies for second reading. The motion passed unanimously.

D. Approval of Policy GA: Public Information Program – Public Records – First Reading

The Board considered GA: Public Information Program – Public Records for first reading. Kasey Wright, Attorney, participated in the discussion of the policy and answered questions. After the discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve Policy GA for first reading. The motion passed unanimously.

E. Approval of Policy CBJ: Procurement – Contractor Oversight – First Reading

The Board reviewed and discussed Policy CBJ: Procurement – Contractor Oversight for first reading. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy CBJ: Procurement – Contractor Oversight for first reading. The motion passed unanimously.

F. Policy DKD: Nursing Mothers in the Workplace – First Reading

The Board reviewed and discussed Policy DKD: Nursing Mothers in the Workplace. After some discussion, Alicen Allred made a motion, seconded by Mary Nielson, to approve Policy DKD: Nursing Mothers in the Workplace for first reading. The motion passed unanimously.

G. Policy GCF: Animals on School Premises – First Reading

The Board reviewed and discussed Policy GCF: Animals on School Premises. After some discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve Policy GCF for first reading, changing the title to “Service Animals”. The motion passed unanimously.

H. Policy BE: Board Meetings – First Reading

The Board reviewed and discussed Policy BE: Board Meetings. After some discussion, Tracy Olsen made a motion, seconded by Dale Whitlock, to approve Policy BE: Board Meetings for first reading. The motion passed unanimously.

I. Policy BEA: Board Meetings – Notice Requirements – First Reading

The Board reviewed and discussed Policy BEA: Board Meetings – Notice Requirements. After some discussion Alicen Allred made a motion, seconded by Mary Nielson, to approve Policy BEA: Board Meetings – Notice Requirements for first reading. The motion passed unanimously.

J. Policy BEC: Board Meetings – First Reading

The Board reviewed and discussed Policy BEC: Board Meetings. After some discussion, Tracy Olsen made a motion, seconded by Dale Whitlock, to approve Policy BEC: Board Meetings for first reading. The motion passed unanimously.

K. Policy BED: Board Meetings – First Reading

The Board reviewed and discussed Policy BED: Board Meetings. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy BED: Board Meetings for first reading. The motion passed unanimously.

IV. Items for Board Information

A. USBA Legislative “Day on the Hill” – February 19, 2016

B. Capital Facilities and Maintenance School Visits – February 22 @ 8:00 AM

C. “What Counts” Night – March 3 @ 6:00 PM @ JHS Cafeteria

D. Next Board Meeting – March 16, 2016

V. Approval of Consent Agenda

Dale Whitlock made a motion, seconded by Tracy Olsen, to approve the items on the consent agenda. The motion passed unanimously. Consent agenda items included January claims totaling \$812,273.41, January miscellaneous payroll items in the amount of \$133,253.98, the financial report for January 2016, an employee out-of-state travel request, and staffing recommendations.

VII. Executive Session

Tracy Olsen made a motion, seconded by Dale Whitlock, to move into an Executive Session to discuss personnel issues. The motion passed unanimously and the Executive Session began at 7:45 PM.

VIII. Adjournment

Mary Nielson made a motion to adjourn the meeting. President Hanks declared the meeting complete and adjourned at 8:45 PM.